

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Legislative Meeting  
LTBB Health Building  
March 22, 1998  
9:00 a.m.**

**Closed Session:** One closed session.

**Called To Order:** Meeting was called to order 10:02.

**Opening Ceremony:** Opening ceremony was conducted by Barry Laughlin.

**Council Present:** George Anthony, Rita Shananaquet, Barry Laughlin, Frank Ettawageshik, Alice Yellowbank.

**Council Absent:** Shirley Oldman, Michelle Chingwa,

**Staff Present:**

**Guests Present:** See attached list.

---

Tribal Council worked on the draft constitution until 12:00 p.m.

**Recess:** Recess was called at 12:03 p.m. Meeting was called back to order at 1:30 p.m.

Judge Petoskey was sworn in at 1:49 p.m.

**AGENDA:**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve agenda as modified.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**MINUTES:**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to approve the March 8, 1998 Tribal Council meeting minutes as corrected.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Public Comment:** Public comment opened at 2:13 p.m. Harriet Booth spoke on behalf of the Elder's Council regarding their activities. Vic Kishigo stated that there is no charge for using his facilities for the Elder's Council meetings. **Public Comment:** Public comment closed at 2:26 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the Enrollment Officer to provide to the Tribal Council a copy of the name, date of birth, parents, and degree of blood in a sealed envelop which shall be returned to the Enrollment Department with no copies being made to accompany the list of Enrollment approvals, declinations, and relinquishments.

**Vote:** 4 YES      2 (**Rita Shananaquet & Shirley Oldman**) NO      0 ABSTAINED      **Motion Carried**

**Comments:** See attached comments.

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to authorize Chairman Ettawageshik to sign the lease for the 924 Emmet Street office space.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to adopt **Resolution #03229801** in support of joining the Native American Fish & Wildlife Society.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**\*Rita Shananaquet was out of the room at time of vote.**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the Tribal Administrator's written and verbal report.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

Chair turned over to Shirley Oldman at 3:45 p.m. by Frank Ettawageshik. Chair returned to Chairman Ettawageshik at 3:49 p.m.

**Recess:** A recess was called at 3:51 p.m. Meeting was called back to order at 4:07 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to adopt **Resolution #03229802** in support of the Special Counsel Contract with Gregory G. Justis

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Shirley Oldman** to go into closed session for litigation issues at 5:12 p.m.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Open Session:** Open session resumed at 6:28 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to approve alternate Budget #3 Indirect Funds for FY98 as submitted at this meeting.

**Vote:** 5 YES      1 (Rita Shananaquet) NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to adopt the procedure for issuance of building permits for Little Traverse Bay Bands of Odawa Indians and accompanying forms as presented at this meeting, with forms being retype set before printing.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to adopt **Resolution #03229893** in support of Five Tribes Inter-Tribal Memorandum of Understanding on Inland Hunting & Fishing Rights issue.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to introduce the technical amendment to the judgment funds distribution plan and add to the Legislative calendar.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to add the Waganakising Odawak Trust Board Statute to the Legislative Calendar.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to accept the Tribal Chairman's verbal and written report.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to adopt the Cell Phone Policy as marked up at this meeting.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**\*Alice Yellowbank out of room at the time of the vote.**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to add to the Legislative Calendar the amendment to the Natural Resources Waganakising Odawak Statute 1998005 Regulations for Little Traverse Bay Band of Odawa Indians Reservation.

**Vote:** 5 YES      0 NO      0 ABSTAINED      **Motion Carried**

**\*Alice Yellowbank out of room at time of vote.**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adopt the Waganakising Odawak Statute amendment to the Odawa Housing Council Ordinance 1998006.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to adopt the Tribal Council Stipend Policy.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Council Departs:** George Anthony departed at 8:11 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to appoint Shirley Oldman and Marcia Sutton as co-chairpersons for the Odawa Homecoming Pow Wow.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to adopt the change to the personnel policies that states a maximum of 40 hours of vacation or one week can be carried over from year to year.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Rita Shananaquet** and was **Seconded** by to set the compensation level for Gaming Administration at \$100.00 per meeting.

**Vote:**    YES                         NO                         ABSTAINED                      **Motion Failed**

**\*There was no support for this motion.**

**Public Comment:** Public comment opened and closed at 8:29 p.m.

**Motion** was made by **Rita Shananaquet** and was **Seconded** by **Shirley Oldman** to adjourn the Tribal Council meeting at 8:29 p.m.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**These minutes have been read & approved as written:**

---

**Barry Laughlin, Tribal Council Secretary**

---

**Date**